

HAWAII EMPLOYER-UNION HEALTH BENEFITS TRUST FUND
Minutes of the Rules Committee Meeting
April 23, 2003

TRUSTEES PRESENT

Mr. Davis Yogi, Chairperson
Mr. Neal Miyahira
Mr. Willard Miyake

TRUSTEES ABSENT

Mr. Gerald Machida

GUEST TRUSTEE

Ms. Audrey Hidano

ATTORNEY

Ms. Brian Aburano, Deputy Attorney General

EUTF STAFF

Mr. H. Mark Fukuhara, Administrator	Ms. Kathleen Shiroma
Ms. Maria Quartero	Mr. Andy Keowen, Consultant

OTHERS PRESENT

Ms. Lori Taniguchi, Royal State

I. CALL TO ORDER

The meeting of the Rules Committee was called to order when there was a quorum at 11:06 a.m. by Mr. Davis Yogi, Chairperson, in Conference Room 203, Leiopapa A Kamehameha Building, 235 South Beretania Street, Honolulu, Hawaii, on Wednesday, April 23, 2003.

II. APPROVAL OF MINUTES

MOTION was made to approve the minutes of August 27, 2002. (Miyake/Miyahira)

Discussion: None.

Vote: Unanimously passed.

MOTION was made to approve the minutes of October 3, 2002. (Miyake/Miyahira)

Discussion: None.

Vote: Unanimously passed.

III. REPORTS

A. Administrator - None

B. Deputy Attorney General - None

C. Benefits Consultant - None

IV. UNFINISHED BUSINESS (Items for Discussion and Action) - None

V. NEW BUSINESS (Items for Discussion and Action)

- A. Three letters dated October 25, 2003, February 4, 2002, and February 10, 2002 from Charles Khim and five letters dated October 15, 2002, October 18, 2002, October 23, 2002, October 23, 2002, and October 25, 2002 from Melvin Higa referred by the Board of Trustees (see attachments).

Trustees reviewed the three letters from Charles Khim. After discussion, consensus made to send letter of acknowledgment to Mr. Khim.

Trustees reviewed one letter dated October 25, 2002 from Melvin Higa. Trustees deferred five letters to next Rules Committee meeting.

VI. COMMUNICATIONS FROM THE PUBLIC AND INPUT FROM ATTENDEES - None

VII. FUTURE AGENDA ITEMS AND NEXT MEETING DATE

The next meeting of the Rules Committee will be scheduled at a later date.

VIII. ADJOURNMENT

MOTION to adjourn. (Miyahira/Miyake)

Discussion: None.

Vote: Unanimously passed.

Meeting adjourned at 12:07 p.m.

Respectfully submitted,

/s/

Bob Awana, Secretary-Treasurer

APPROVED on October 1, 2003.

Documents Distributed:

1. Minutes for August 27, 2002. (14 pages)
2. Minutes for October 3, 2002. (4 pages)
3. Letter from Charles Khim dated October 25, 2002 regarding rules. (5 pages)
4. Letter from Charles Khim dated February 4, 2002 regarding rules. (4 pages)
5. Letter from Charles Khim dated February 10, 2002 regarding rules. (2 pages)
6. Letter from Melvin Higa dated October 15, 2002 regarding rules. (5 pages)
7. Letter from Melvin Higa dated October 18, 2002 regarding rules. (5 pages)
8. Letter from Melvin Higa dated October 23, 2002 regarding rules. (1 page)
9. Letter from Melvin Higa dated October 23, 2002 regarding rules. (2 pages)
10. Letter from Melvin Higa dated October 25, 2002 regarding rules. (9 pages)